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## State Stem Cell Agency Facilities Working Group Search Committee Agenda 05-20-05

May 20, 2005

**Main Location:**

City of Hope  
Needleman Building,  
Administration Conference Room/Room 116  
1500 East Duarte Road  
Duarte, CA 91010

**Additional Locations:**

UCLA Dean's Conference Room 10833 Le Conte Ave Los Angeles, CA 90095  
UC Davis Medical Center Cancer Breakout Room 4501 X Street Sacramento, CA 95817  
Stanford University James H. Clark Center RM: 361 318 Campus Drive West Stanford, CA 94305

### California State Stem Cell Agency

Regular Meeting 05-20-05

**SCIENTIFIC & MEDICAL RESEARCH FACILITIES WORKING GROUP SEARCH SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Location:**

Pursuant to Government Code section 11123, subdivision (b), members of the subcommittee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

**OPEN SESSION**

1. Call to Order.

2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of Disease Advocate Members of the Scientific and Medical Research Facilities Working Group

4. Consideration of Real Estate Specialist members of the Scientific and Medical Research Facilities Working Group

5. Consideration of candidate(s) to serve as Chairperson and Possible Vice-Chairperson for the Scientific and Medical Research Facilities Working Group

6. Consideration of developing Case Study Models for facilities grants and process for reviewing facilities grant proposals

7. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

**Transcripts:**

05-20-05.pdf

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